

MINUTES
AGENDA NO. 18
WEST HARTFORD TOWN COUNCIL
TUESDAY, SEPTEMBER 25, 2018, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2017-2019 TERM

1. MEETING CALLED TO ORDER 7:30 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL COUNCILOR WILLIAMS WAS ABSENT
4. APPROVAL OF MINUTES

Councilor Kerrigan moved and Councilor Davidoff seconded to approve the Town Council Minutes on 9-12-2018 and the amended Town Council Minutes of 11-14-20017; Approved, 8-0.

5. PUBLIC FORUM Michael Margolis spoke in regard to Item #23
6. CONSIDERATION OF CONSENT CALENDAR

Councilor Kerrigan moved and seconded by Councilor Davidoff to adopt Items 14 - 21 & 24.

UNFINISHED BUSINESS

7. Application by Downstream Properties, LLC, requesting modifications to the existing conditions of approval for Special Development District #46, located at 643 Prospect Avenue. The requested amendments seek to allow the existing third floor space to be used for office; to allow professional office use within the SDD and for minor architectural amendments to the façade of the building. (852) **(This agenda item will be the subject of a public hearing on September 25, 2018 and may not be addressed during Public Forum pursuant to Town Council Rules.)**

Councilors Barnes, Cantor, Davidoff, Fay, Dodge, Kerrigan, Alternate McCarthy, Sweeney, and Wenograd voted yes.

APPLICATION APPROVED: YES – 9; NO – 0; ABSTAIN – 0

NEW BUSINESS

8. Resolution Authorizing the Rehabilitation of the Braeburn Culvert. (569)
ADOPTED, 8-0

Councilor Kerrigan moved and seconded by Councilor Davidoff to adopt.

WHEREAS, the Town of West Hartford obtained a grant through the State of Connecticut Department of Transportation's Local Bridge Program to rehabilitate the Braeburn Culvert, under:

State Project Number 9155-6067

Bridge Number 06067

Bridge Location – Braeburn Road and Whitman Avenue, at or over Trout Brook, in West Hartford;

WHEREAS, the Braeburn Culvert is located under Braeburn Road just to the east of the Braeburn Elementary School;

WHEREAS, the culvert needs rehabilitation to re-establish its structural integrity;

WHEREAS, as part of the completion of the design process, the Local Bridge Program requires West Hartford to submit a Supplemental Agreement, which details the updated the Project Schedule, Scope, and Costs;

WHEREAS, the construction cost for this project is estimated to be \$300,000 with West Hartford securing a 47% construction grant (\$132,000); and

NOW, THEREFORE, BE IT RESOLVED BY THE WEST HARTFORD TOWN COUNCIL THAT approves and authorizes it Town Manager, Matthew W. Hart, to sign the Supplemental Application and any other ancillary documents which may be necessary to effectuate the same related to the aforementioned project.

9. Resolution Authorizing the Rehabilitation of the North Main Street Bridge. (569)

ADOPTED, 8-0

Councilor Kerrigan moved and seconded by Councilor Davidoff to adopt.

WHEREAS, the Town of West Hartford obtained a grant through the State of Connecticut Department of Transportation's Local Bridge Program to rehabilitate the North Main Street Bridge, under:

State Project Number 9155-3651

Bridge Number 03651

Bridge Location – North Main Street at or over Trout Brook, in West Hartford;

WHEREAS, the North Main Street Bridge is located north Wyndwood Road and south of Brookside Boulevard;

WHEREAS, the bridge needs rehabilitation to re-establish its structural integrity;

WHEREAS, as part of the completion of the design process, the Local Bridge Program requires West Hartford to submit a Supplemental Agreement, which details the updated Project Schedule, Scope, and Costs;

WHEREAS, the construction cost for this project is estimated to be \$2,000,000 with West Hartford securing a 50% construction grant (\$1,000,000); and

NOW, THEREFORE, BE IT RESOLVED BY THE WEST HARTFORD TOWN COUNCIL THAT approves and authorizes it Town Manager, Matthew W. Hart, to sign the Supplemental Application and any other ancillary documents which may be necessary to effectuate the same related to the aforementioned project.

10. REPORTS OF TOWN MANAGER

Acting Town Manager Peter Privitera presented the report to the Council.

11. ANNOUNCEMENTS

Upcoming events were reported by Mayor Cantor.

12. REPORTS OF CORPORATION COUNSEL

NONE

13. APPOINTMENTS

West Hartford Bloomfield Health District:

Scott Aronson appointed as member for a term ending 12-31-2019.

Substance Abuse Prevention Commission:

Astrid Calderon appointed as a member for a term ending 12-31-2021.

Human Rights Commission:

Brian Greenleaf appointed as a member for a term ending 12-31-2021.

REPORTS OF STANDING OR SPECIAL COMMITTEES

14. From Town Plan and Zoning re: 643 Prospect Avenue Recommending Approval. (852)
RECEIVED
15. From Design Review Advisory Committee re: 643 Prospect Avenue. Recommending Approval (852)
RECEIVED
16. From Capital Region Council of Governments re: 643 Prospect Avenue Finding No Apparent Conflict.
(852) RECEIVED
17. From Town Plan and Zoning – RECENT PLANNING ACTION- 701 Farmington Avenue, 139 North Main
Street, 1 Abrahms Boulevard. (780) RECEIVED
18. From Inland Wetland and Watercourse Agency – RECENT PLANNING ACTION- 37 Buena Vista Road,
203 Tunxis Road, 1 Abrahms Boulevard. (780) RECEIVED
19. Minutes from Public Safety Committee 09-06-2018. RECEIVED
20. Minutes from Finance Budget and Personnel Committee 09-12-2018. RECEIVED
21. Minutes from Community Planning & Physical Services Committee 09-13-2018. RECEIVED
22. CONSENT CALENDAR ADOPTED

COMMUNICATIONS

23. Notice of Town Planner's intention to approve, pursuant to Section 177-44C (9)(d) and (f), a request
on behalf of Target Corporation, intended tenant for retail space within EDENS Bishops Corner
shopping center, for revisions to the approved Special Development District plan (SDD #127) located
at 333 North Main Street. The request is for minor architectural and signage changes. (905)
(See Attachment A) RECEIVED
24. Notice of Town Planner's intention to approve, pursuant to Section 177-44C (9)(c), a request from
Udolf Investments, LLC, owner of 1235 & 1245 Farmington Avenue for revisions to the approved
Special Development District plan (SDD #83). The request is for a minor adjustment to the required
parking. (197)
(See Attachment B) RECEIVED
25. PETITIONS NONE

26. EXECUTIVE SESSION NONE

27. ADJOURNMENT

Mayor Cantor moved and Councilor Kerrigan seconded to adjourn the meeting at 8:03 p.m.

Essie S. Labrot

Essie S. Labrot
Town Clerk/Council Clerk

DRAFT